

Wisconsin ECAC Steering Committee
March 20, 2012
9:00 – 11:00 a.m.

Meeting Notes

Attendees: Elaine Richmond, Jill Haglund, Linda McCart, Linda Leonhart, Mary Anne Snyder, Nancy Armbrust, Sheila Briggs, Jane Penner-Hoppe, Dave Edie, Dennis Winters

I. Updates

- a. Open Meetings*
 - i. Steering Committee is now being posted as open meetings.
- b. Budget Updates*
 - i. Staff is working with budget office on ARRA budget.
- c. Other Follow up Items from February 21, 2012*

II. Project Team Updates

- a. Discuss items/ideas that came from ECAC meeting*
 - i. Went through the project teams document Jill Haglund put together that encompasses what the ECAC members would like to see. Discussed recommendations for some of the co-chairs.
- b. Next Steps*

III. Operating Principles

- a. Goal to have them considered by June Meeting*
- b. What updates are needed?*
 - i. Other State ideas on by laws were considered for addition into Wisconsin's operating principles. New updates to the document will be shown at the next Steering Committee meeting for review.
- c. Open Meeting Law*
 - i. Inclusion into the operating principles.
- d. Project Team Follow Up*

IV. ECAC Branding

- a. Discussion of purpose*
 - i. Need to consider a name and tag line that encompasses what Wisconsin is trying to do for early childhood education and care.
- b. Discussion of Possible Names – Bright Start and Building Blocks, both with Wisconsin tag line*

V. ECAC June Agenda Discussion

- a. Possible ideas for member participation and what the Steering Committee hopes to have the members of the ECAC give input on.

VI. Reminders

a. Next Meeting

- i. Tuesday April 3rd, 2012
 - 1. 10:00am – 12:00pm
 - 2. DCF Room E211

b. May Doodle

- i. Will be sent out shortly.

VII. Other
